

# DMATS AGENDA

Dubuque Metropolitan Area Transportation Study

Policy Board Meeting

Thursday, February 08, 2024

12:00 pm

Zoom link: <https://us06web.zoom.us/j/86380339894?pwd=ozXYBu1DZTJSYwaaiMdvSNJqSZ66c0.1>

Meeting ID: **863 8033 9894** Meeting Passcode: **387557**

1. Call to Order
2. Review/Approve the agenda for the Thursday, February 08, 2024, DMATS meeting, (Action Item)  
Enc. 1-Agenda: <https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-8-24/Enc.1%20DMATS%20Policy%20Agenda%202-8-24.pdf>
3. Review/Approve the minutes and received and file the secretarial notes from the Thursday, January 11, 2024, meeting. (Action Item).  
Enc. 2-DMATS Policy Board Meeting minutes: <https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-8-24/Enc.2%20DMATS%20policy%20published%20minutes%201-11-24.pdf>  
Enc. 2A-DMATS Policy Board Secretarial minutes: <https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-8-24/Enc.2A%20DMATS%20tech-policy%20sec%20notes%201-11-24.pdf>
4. Review/Approve Election of Officers (Action Item).
5. Review/Approve STBG funding to B2E2 and NW Arterial/US 20 Intersection, (Action Item)  
Enc. 3-MEMO: <https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-8-24/Enc.3%20Memo%20on%20reprogramminmg%20of%20STBG%20funds%2002-08-2024.pdf>
6. Review/Approve amendments to DMATS Federal Fiscal Year 2024-2027 Transportation Improvement Program (TIP). (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).  
Enc. 4-TIP: <https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-8-24/Enc.4%20DMATS%20Final%20Amended%20TIP%20FY%202024-2027.pdf>  
Enc. 4A-TIP Handout: <https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-8-24/Enc.4A%20FY%202024-2027%20TIP%20%20Handout.pdf>
7. Review/ Approve letter to U.S. Department of Transportation supporting the City of Dubuque RAISE Grant Project. (Action Item)  
Enc. 5- Letter: <https://www.eciatrans.org/pdf/DMATS/Organizational%20Information/Agendas%20&%20Minutes/2-8-24/Enc.5%20DMATS%20Letter%20Of%20Support%20for%20RAISE%20Grant%20Application.pdf>
8. Review/Approve DMATS representative to SUDAS Board of Directors. (Action Item)
9. Discuss planning tasks for FY 2025 Transportation Planning Work Program (TPWP). (Discussion)
10. Comments from the public on an item that did not appear on the agenda.
11. Other Business
12. Adjournment

*Please call the ECIA office to confirm your participation at this meeting  
(563)-690-5708 or (800) -942-4648 or E-mail [sberning@ecia.org](mailto:sberning@ecia.org)*

*Thank you*

*Please Visit the DMATS Website at [www.eciatrans.org](http://www.eciatrans.org)*

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The Dubuque Metropolitan Area Transportation Study is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the DMATS office at (563) 556-4166 at least two business days prior to the scheduled meeting.

The Dubuque Metropolitan Area Transportation Study offices are closed to public due to COVID 19. Public who want to participate at Dubuque Metropolitan Area Transportation Study meetings should contact staff one day before the meeting to update staff on their attendance. Staff will be asking questions before providing approval to attend the meeting. The meeting can also be attended online using the online link provided by staff.

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